

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

金山科技工業有限公司

Gold Peak Technology Group Limited

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)



**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Christopher LAU Kwan has been appointed as an executive director of the Company with effect from 1 April 2024.

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 28 February 2024 in respect of, among others, the resignation of Mr. Brian WONG Tze Hang as an executive director of the Company with effect from 1 April 2024. Mr. Brian WONG Tze Hang will cease to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules also with effect from 1 April 2024.

Mr. Waltery LAW Wang Chak, an executive director of the Company, has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 April 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Gold Peak Technology Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Christopher LAU Kwan (“**Mr. Lau**”) has been appointed as an executive director of the Company with effect from 1 April 2024.

Mr. Lau, aged 43, has been holding senior positions in corporate finance, shipping, logistics and e-commerce technology for more than 15 years.

Mr. Lau is a member of the 14th and 15th Nanjing Political Consultative Conferences of China, vice-chair of the Youth Affairs Committee in the HKCPPCC (Provincial) Members Association, vice-president of the Nanjing (H.K.) Association, and vice-chair of the Programme and Fundraising Committee at The Dragon Foundation. He is also an honorary court member of Hong Kong Baptist University as well as a member of The Young President's Organization and The Entrepreneur's Organization.

Mr. Lau holds a Bachelor's degree in Accounting and Finance from the Stern School of Business, New York University, United States of America.

Mr. Lau held directorship in the following companies listed on securities markets overseas during the three years preceding the date of this announcement:

Name of Company	Stock Code	Positions held	Tenure
GP Industries Limited	SGX:G20	Non-executive independent director	April 2020 to January 2024
eCargo Holdings Limited	ASX:ECG	Non-executive director	April 2018 to April 2021

As at the date of this announcement, Mr. Lau had a personal interest of 4,015,652 shares of the Company.

It is expected that Mr. Lau would enter into service agreements with the Company with regards to his new appointment as an executive director of the Company and the Senior Advisor to Chairman, Global strategies, with no fixed term commencing 1 April 2024, pursuant to which Mr. Lau would be entitled to an advisory fee of no less than HK\$1,440,000 per annum initially, plus discretionary bonuses and other benefits, and an annual director's fee of HK\$10,000. The amount of director's emoluments to which Mr. Lau is entitled would be determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Group and the prevailing market conditions. As at the date of this announcement, no service contract has been entered into between the Company and Mr. Lau. According to the Articles of Association of the Company, Mr. Lau shall hold office until the next annual general meeting of the Company and shall then be eligible for re-election at such meeting.

Save as disclosed in this announcement, Mr. Lau (i) does not hold other position in the Company and other member companies of the Group; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iii) is not interested nor deemed to be interested in any share, underlying share or debenture of the Company

and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Other than the above, the Board is not aware of other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the aforesaid appointment of Mr. Lau.

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 28 February 2024 in respect of, among others, the resignation of Mr. Brian WONG Tze Hang (“**Mr. Wong**”) as an executive director of the Company with effect from 1 April 2024. Mr. Wong will cease to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules also with effect from 1 April 2024.

Mr. Waltery LAW Wang Chak (“**Mr. Law**”), an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules in place of Mr. Wong with effect from 1 April 2024.

The Board would like to take this opportunity to express its warm welcome to Mr. Lau for joining the Board and Mr. Law to take up the new role in the Company.

By Order of the Board of
Gold Peak Technology Group Limited
Louis WONG Man Kon
Company Secretary

Hong Kong, 28 March 2024
www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors.